

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000000720

FILED
Dec 02, 2009
Secretary of State

Entity Name: MARTIN SQUARE CORPORATE PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

819 S FEDERAL HWY
SUITE 200
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

POB 899
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0587853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MORGAN, JAMES C
819 S FEDERAL HWY, STE 200
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES C. MORGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORGAN, JAMES C
Address: 819 S FEDERAL HWY, STE 200
City-St-Zip: STUART, FL 34994

Title: DV () Delete
Name: HENDRY, GARY
Address: 2520 MARTIN SQUARE COPORATE PKWY
City-St-Zip: STUART, FL 34994

Title: DST () Delete
Name: HAWKEN, DEDE
Address: 1521 SE PALM COURT
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. MORGAN

DP

12/02/2009

Electronic Signature of Signing Officer or Director

Date